

Town of Mocksville
Regular Board Meeting
April 5, 2016

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, April 5, 2016 at 4:00 p.m. in the Mocksville Town Hall.

Present:	Mayor Will Marklin	Absent:	None
Commissioners Present:	Johnny Frye Lash Sanford Rob Taylor Amy Vaughan-Jones Brent Ward		

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Hank Van Hoy, Town Attorney
Mike West, Public Works Director
Frank Carter, Mocksville Fire Chief, Matthew Turney and Joana Leon
Todd Penley, Mocksville Police Chief
Chuck Willis, Willis Engineers
Beth Cassidy, Davie County Enterprise

Mayor Marklin called the meeting to order welcoming everyone in attendance.

Approval of Minutes

A motion was made by Commissioner Rob Taylor to approve the minutes of the March 1, 2016 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

PUBLIC COMMENTS

Fred Voreh, 124 New Hampshire Court, Mocksville, North Carolina spoke in reference to the tennis courts at South Davie. Mr. Voreh appreciates all the work and updates that have been done to the courts and suggested that at least two of them be marked and laid out for Pickle ball.

Mr. Voreh also stated that he is an advocate for seniors and requested that the town provide some type of bus transportation for the seniors. He suggested two (2) buses that would run from 7 am – 7 pm every day with the exception of Sunday.

After some discussion, Mayor Marklin thanked Mr. Voreh for his concerns.

Petition for Annexation – O’Reilly Automotive Stores, Inc.

Manager Christine Bralley introduced a Petition for Annexation for O’Reilly Automotive Stores, Inc. The location is 601 North beside the car wash.

A motion was made by Commissioner Amy Vaughan-Jones to approve the petition for annexation for O’Reilly Automotive, Inc. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Exhibit A

Fire Department

Mocksville Fire Chief, Frank Carter introduced Matthew Turney to the board. Turney joined the department in 2015 and has recently graduated from Cleveland County Community College, receiving a Fire Fighters Certification and EMTB. Carter also introduced new member Joana Leon to the board.

Arbor Day Proclamation

Mayor Marklin read the Arbor Day Proclamation and claimed April 22, 2016 as Arbor Day. There will be an Arbor Day celebration at Rich Park on April 22, 2016 at 11:00 am. Mocksville is a Tree City USA and will be celebrating the 40th anniversary of Tree City by planting 40 trees.

Exhibit B

Grant Project Ordinance – Avgol America, Inc. CDBG – EDC Project

A motion was made by Commissioner Rob Taylor to approve the Grant Project Ordinance – Avgol American, Inc. CDBG – EDC Project. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Exhibit C

Grant Project Ordinance – Avgol America, Inc. CDBG – Building Reuse

A motion was made by Commissioner Lash Sanford to approve the Grant Project Ordinance – Avgol American, Inc. CDBG – Building Reuse. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Total amount of grant is \$500,000 with the 5% match from the town of \$25,000.

Exhibit D

Grant Project Ordinance – AccuMed Corp. Building Reuse

The project is the Rural Economic Rural Grants Building Reuse Project known as the AccuMED Corp. Building Reuse Project. Total amount of grant is \$500,000 with the 5% match from the town of \$25,000 and a Local Incentive (EDC) of \$60,000.

A motion was made by Commissioner Rob Taylor to approve the Grant Project Ordinance – AccuMED Corp. Building Reuse. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

Exhibit E

Eddie Carrick, CPA, PC – Audit Contract

A motion was made by Commissioner Amy Vaughan-Jones to approve Eddie Carrick, CPA, PC – Audit contract. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Exhibit F

Manager’s Report

Manager Bralley reported that the compliance evaluation for the Mocksville Dutchman Creek plant has been received and we are in compliance.

Expenditure and Revenue Reports are in Commissioner packets along with the Building Permit report.

Mayor Marklin reported on the Sales Tax Meeting with Davie County and informed the board that the county approved to change to the Ad Valorem method. The board will be looking at budget processing and that we will be working with less money and there will be some adjustments made.

Manager Bralley stated that the county will be notifying the board before the May meeting of any other recommendations, solutions or anything else that they would like to discuss with the town.

Street paving will begin in the Ridgemont / Craftwood area prior to June 30, 2016.

Other paving projects will begin after June 30, 2016 in the new budget year.

Commissioners Report

Commissioner Vaughan-Jones reported on calls regarding the trees blooming on the 601 Exit and how nice they looked and also received some complaints in reference to the car show with people sitting in front of the doors to businesses.

Manager Bralley informed the board that the car club had decided to have the cruise in on the first Monday of the month, just once a month instead of twice. The club also decided for all streets to remain open, and that car club members would be on the streets and sidewalks to help manage people with the parking.

Commissioner Taylor reported attending the Senior Center Rock-A-Thon and that it was a very good event.

Commissioner Frye thanked the Mayor and Manager Bralley for all of the hard work and support regarding the sales tax situation.

Commissioner Ward reported the cemetery looked good for Easter and expressed his appreciation to all departments for their hard work.

Commissioner Sanford also commented on the Rock-A-thon at the Senior Center stating that it was very good and the goal was met.

Mayor Marklin informed the board of National Child Abuse Prevention Kickoff that was scheduled for April 1, 2016 has been moved to April 8, 2016 due to rain.

On April 22, 2016 at the Davie High Stadium will be an event sponsored by some local churches called "Take America Back".

Farmer's Market begins Wednesday, April 20, 2016.

Mayor Marklin informed the board that board need to go into Executive Session to discuss litigation matters.

A motion was made by Commissioner Rob Taylor to go into Executive Session to discuss litigation matters. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

A motion was made by Commissioner Rob Taylor to close the Executive Session and go back into Regular Session. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Adjourn

A motion was made by Commissioner Brent Ward to adjourn the April 5, 2016 Regular Town Board Meeting. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Mayor, William J. Marklin, III

Town Clerk Christine W. Bralley